

Newstead Town Board Special Meeting- August 4, 2014

A special meeting was called to order by the Newstead Town Board on Monday, August 4, 2014 at 7:35pm at the Newstead Town Hall.

Present: David Cummings- Supervisor
Justin Rooney- Councilman
James Mayrose- Councilman
Donald York- Councilman
Nathan Neill- Town Attorney

Roll Call was taken with all board members present except Councilwoman Whiting, who prior to calling the meeting to order tendered her immediate resignation from the Board to the Supervisor and other Board members.

The Supervisor explained the reason for calling this special meeting was to award a contract for the materials bid on the Draper & Downey Rd waterline project.

Award of Bid- Draper & Downey Rd Waterline Materials:

A motion was made by Councilman Mayrose, seconded by Councilman Rooney authorizing the award of materials for the proposed construction of waterline extensions on Draper & Downey Roads to the low bidder, HD Supply Waterworks LTD at a price of \$50,285.40 and authorizing the Supervisor to execute the contracts for purchase of such materials.

(Resolution Attached) Cummings-Aye, Rooney-Aye, Mayrose-Aye, Whiting-Absent, York-No
Carried

In light of Councilwoman Whiting's resignation this evening the Board entered executive session at 8:50pm Monday night to discuss what the next steps are for the Town Board. They kept executive session open and resumed their meeting again Tuesday night August 5, 2014 at 6:00pm. They exited executive session at 6:45pm without taking any action.

There being no further business to come before the board a motion was made by Councilman Rooney, seconded by Councilman Mayrose to adjourn the special meeting at 6:45pm on Tuesday August 5, 2014.
Carried Unanimously

Respectfully Submitted,
Dawn D. Izydorczak, Town Clerk